



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Public Works

At its meeting held September 23, 2003, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (5), and to levy and collect annual assessments within the annexed subdivision territories for street lighting purposes, with a base annual assessment rate of \$5 for a single-family home for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories.

Bahman Hajjialiakbar, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments for each subdivision territory in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

Later in the meeting, the Chair of the Board reported that, after tabulation of the ballots by the Executive Officer, a determination was made that a majority protest exists against the proposed assessments for subdivision Project No. 136-900 within County Lighting Maintenance District 1687 and County Lighting District LLA-1; and that no majority protests exists against the remaining 11 subdivisions.

(Continued on Page 2)

3 (Continued)

On motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board took the following actions:

1. Determined that a majority protest exists against the proposed assessment for subdivision Project No. 136-900 within County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and as a result, abandoned the proceedings to levy assessments and referred the matter back to the Director of Public Works;
2. Determined that no majority protest exists against the proposed assessments on the remaining 11 subdivisions in County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone;
3. Made a finding that the annexations and assessments are for the purpose of meeting operating expenses, purchasing supplies, equipment or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights necessary to maintain service within the annexed areas;
4. Adopted the attached Resolution Ordering Annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 for the remaining 11 subdivision areas and the levying of assessments within the annexed territories for Fiscal Year 2004-05; and

(Continued on Page 3)

3 (Continued)

5. Adopted the attached Joint Resolutions approving and accepting the negotiated exchange of property tax revenues resulting from annexation of the remaining 11 subdivision areas within County Lighting Maintenance District 1687 and County Lighting District LLA-1, as modified by excluding Greater Los Angeles County Vector Control District from Project 5-100, 6-100 and 7-100, Castaic Lake Water Agency from Project 117-802, Greater Los Angeles County Vector Control District and Castaic Lake Water Agency from Project 376-119 and Palmdale Water District Zone C from Project 91-602.

03092303-3

Attachments

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section